

AGENDA
CITY OF SEDONA
Water Conservation Advisory Committee
Thursday, November 12, 2009 – 10:30 am

Pursuant to ARS 38-431.02 notice is hereby given to the members of the Water Conservation Advisory Committee and to the general public that the Water Conservation Advisory Committee will hold a meeting open to the public on **Thursday, November 12, 2009, at 10:30 a.m.**, in the **Vultee Conference Room** located at 106 Roadrunner Drive, Sedona, Arizona.

The Order of Business shall be as follows:

1. Verification of Notice, Call to Order
2. Committee and Staff announcements
3. Approval of the August 13, 2009 minutes
4. Public Forum for items not listed on the agenda--limit of three minutes per presentation (Note: the Committee may not discuss or make any decisions on any matter brought forward by a member of the public)
5. Discussion/update on Committee member assignments and meetings
6. Discussion/possible action regarding revisions to the City's native plants list
7. Discussion/update regarding the City's Wastewater Effluent Disposal and Land Use Task Force and its work with the City's consultant Carollo Engineering
8. Discussion/possible action on educational opportunities for Committee members
9. Discussion/possible action preparing for a joint meeting with City Council on Dec. 9, 2009
10. Discussion/possible action regarding future meeting dates and future agenda items
11. Adjournment

Note: This is to notify the public that members of the City Council may attend the Water Conservation Advisory Committee meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Water Conservation Advisory Committee and to the general public that the Water Conservation Advisory Committee will hold the above open meeting. The Water Conservation Advisory Committee may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Sedona City Council Chamber is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special type-face print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.

Audree Juhlin, Assistant Community Development Director

Posted Date: _____ Time: _____ By: _____